

**WILSON COUNTY, KANSAS
OFFICIAL MINUTES**

July 18, 2016

The Board of County Commissioners, three members, and Kris Marple, County Coordinator, met in regular session at 2:00 p.m. in the Commission room. Rhonda Willard, County Clerk, was absent.

CALL TO ORDER: Commissioner Lair called the meeting to order.

INVOCATION: Commissioner Walker gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Lair led the flag salute.

MINUTES:

ACTION: A motion was made by Commissioner Richardson to approve the agenda as amended, and approve the minutes of July 11, 2016 as presented. Commissioner Walker seconded the motion, and the motion carried.

HEALTH DEPARTMENT HVAC UNIT:

Nick Lewis, Maintenance Supervisor, presented two quotes to replace a Carrier HVAC unit at the Health Department. The quote from Studebaker Refrigeration was \$4,411.00 and the quote from A-1 Electric was \$2,961.00.

ACTION: A motion was made by Commissioner Richardson to approve the quote from A-1 Electric as presented in the amount of \$2,961.00. Commissioner Walker seconded the motion, and the motion carried.

ROAD & BRIDGE REPORT:

Kary Tatum, Road & Bridge Supervisor, submitted the weekly activity & repair/service summary reports, and motor grader logs. He also reported that the chip & seal on 1025 Road has been completed. He also discussed water issues with the bridge near 1400 & Udall Road, and grading, culvert wash outs due to the recent rains. The Commission also evaluated Kary due to his 6-month probationary period completion as Road & Bridge Supervisor. Richard Bradford called about the conditions of roads that had not been graded.

ACTION: A motion was made by Commissioner Walker to approve a pay increase for Kary Tatum of \$1.13 per hour since he was not given full salary during his probationary period. Commissioner Richardson seconded the motion, and the motion carried.

COORDINATOR'S REPORT:

Kris Marple, County Coordinator, presented a FY2017 budget draft for review. He also submitted a letter of support for Four County Mental Health's grant application, which was approved by signature.

OTHER BUSINESS:

1. Approved payroll in the amount of \$112,648.10.
2. Overtime report: Treasurer = 1.75 hrs, Sheriff = 12.25 hrs, Corrections = 19.50 hrs, and Dispatch = 17.95 hrs.
3. Approved tax roll corrections PP-2016-243-277.

ADJOURNMENT:

The meeting adjourned at 3:00 p.m. to reconvene on Monday, July 25, 2016 at 2:00 p.m.

**BOARD OF COUNTY COMMISSIONERS
WILSON COUNTY, KANSAS**

Casey Lair, Chairman

ATTEST:

Rhonda Willard, County Clerk